

THE CITY OF CLAYTON

Board of Aldermen
City Hall – 10 N. Bemiston Avenue
April 8, 2014
7:00 p.m.

Minutes

Mayor Sanger called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Cynthia Garnholz, Mark Winings, Joanne Boulton, and Alex Berger III.

Mayor Sanger
City Manager Owens
City Attorney O'Keefe

Absent: Andrea Maddox-Dallas and Michelle Harris

Alderman Garnholz moved to approve the March 25, 2014 minutes. Alderman Winings seconded.

The motion to approve the minutes passed unanimously on a voice vote.

PUBLIC REQUESTS AND PETITIONS

Elizabeth Green, #1 Brighton Way, addressed the Board regarding the Clayton Farmer's Market. She expressed her frustrations with the city's decision to close the winter market and the decision to move the market from the Straubs location to N. Central Avenue. She said that the citizens and businesses did not receive any notification or communication on the changes and therefore there was no citizen input received by the city. Ms. Green submitted a Missouri Sunshine Law request to the city clerk.

A MOTION TO ACCEPT THE CITY'S FISCAL YEAR 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Janet Watson introduced Tammy Alsop, a partner at the City's audit firm of Hochschild Bloom LLC, who gave a presentation and summary information to the Board on the September 30, 2013 Comprehensive Annual Financial Report (CAFR) and other auditor communications. The FY 2013 CAFR was previously provided to the Board and is also available for public viewing on the City's website under the Finance Department page.

Alderman Garhholz moved to approve the FY2013 comprehensive Annual Financial Report. Alderman Winings seconded.

The motion passed unanimously on a voice vote.

AN ORDINANCE TO CONSIDER APPROVING A CONTRACT WITH HUTCHINSON RECREATION & DESIGN, INC. TO CONSTRUCT AN INCLUSION PLAYGROUND IN OAK KNOLL PARK

City Manager Owens reported that a priority identified in the Parks and Recreation Master Plan is the replacement and upgrade of existing playgrounds throughout the park system.

The selection process, held last year, included submittals from four vendors: Hutchinson Recreation, All Inclusive Recreation, Landscape Structures and Cunningham Associates. Hutchinson Recreation was

selected as the best team and the final design was developed in consultation with the Clayton Early Childhood Center, the Parks & Recreation Commission and children and parents from the community.

Funding for this project will include the \$150,000 Municipal Park grant, a \$135,000 contribution from the Clayton Early Childhood Center and \$15,000 from the City of Clayton. Funds have been included in the FY14 Capital Improvement Budget. Parks & Recreation is requesting approval of the contract for \$284,961.00 along with a 5% contingency in order to approve change orders in an amount not to exceed \$15,039.00. This contingency would be used to cover expenditures to correct unknown issues that become apparent during the project.

Recommendation is to approve the ordinance authorizing the execution of a contract with Hutchinson Recreation & Design Inc. in the amount of \$284,961.00, plus a contingency of \$15,039.00 for the Inclusion Playground at Oak Knoll Park.

In response to Alderman Berger's question, Patty DeForrest stated that the playground is fully accessible and meets ADA standards.

In response to Alderman Boulton's question, Patty DeForrest explained the difference of inclusive (physical, sensory, social) versus accessible (easy to enter, open, unrestricted). She added that the Clayton Early Childhood Center's original agreement does specify that the playground is also available to park patrons.

Alderman Garnholz introduced Bill No. 6438, to approve a contract with Hutchinson Recreation Company for the Oak Knoll Playground, to be read for the first time by title only. Alderman Winings seconded.

City Attorney O'Keefe reads Bill No. 6438, An Ordinance Approving a Contract with Hutchinson Recreation & Design, Inc. for the Construction of an Inclusion Playground in Oak Knoll Park for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Garnholz introduced Bill No. 6438, to approve a contract with Hutchinson Recreation Company for the Oak Knoll Playground, to be read for the second time by title only. Alderman Winings seconded.

City Attorney O'Keefe reads Bill No. 6438 for the second time by title only; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Sanger – Aye. The Bill was adopted and became Ordinance No. 6313 of the City of Clayton.

Other

City Manager Owens reported that the city hosted the Russian Delegation to City Hall last week and that they gave the city several gifts (t-shirt, key chains, and picture) of appreciation.

There being no further regular business the meeting was adjourned at 7:35 p.m.

Mayor

ATTEST:

City Clerk